

**SCHOOL DISTRICT OF NEILLSVILLE
AGENDA**

Board Meeting Room
614 East 5th Street
Neillsville, WI 54456

October 21, 2024
6:00 P.M.

1. Call to Order
2. Roll Call
3. Report on Notice of Meeting
4. Pledge of Allegiance
5. Visitors and Delegations - Public Comments Pursuant to WI Statutes 19.84(2)
6. Consent Agenda
The following matters may be acted upon by the board utilizing a single vote. Individual items, which any member wishes to address in greater detail or as a separate item on the regular agenda, may be removed from the Consent Agenda upon the request of any board member.
 - A. Minutes
 1. September 16, 2024, Regular Board Meeting
 2. October 2, 2024, Special Board Meetings
 - B. Financial Reports
 1. Treasurer's Report
 2. Action on Vouchers
 - C. Final Adoption of Policies 0142.7, 0143, 0143.1, 0144.1, 0144.3, 0144.4, 0144.5, 0145, 0151, 0151.1, 0151.2, 0152, 0155, 0161
7. Report by Staff and Other Groups
 - A. Discussion and Possible Action on Facility Upgrades and Contracts
 - B. Discussion and Possible Action on AGR Goals
 - C. Discussion and Possible Action on Club Request
 - D. Discussion and Possible Action on Early Graduation Requests
 - E. Discussion and Possible Action on the Release of Funds to the Class of 2024
 - F. Discussion and Possible Action on WPEN Membership
 - G. Discussion and Possible Action on Rural Virtual Academy Renewal
 - H. Discussion and Possible Action on Donations
8. Report by Administration
9. Policies: Initial Adoption of Policies 0162, 0163, 0164V1, 0164V2, 0166, 0166.1, 0167.1, 0167.2, 0167.3, 0167.5, 0167.6, 0167.7, 0168.1, 0171.1, 0171.2, 0171.3, 0171.4, 0172, 0173, 0174.1, 0174.3, 0175, 0175.1
10. Board Reports
 - A. WASB
 - B. CESA
 - C. Other
11. Adjourn